2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005685

Entity Name: HARBOUR WINDS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18045 US HIGHWAY 331 S FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

18045 US HIGHWAY 331 S FREEPORT, FL 32439 US

FEI Number: 82-0589145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARIS, ALBERT E 18045 US HWY 331 S FREEPORT, FL 32439 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRAPHIC PROPERTIES, INC. Address: 18045 US HWY 331 SOUTH City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALBERT E. PARIS PD 04/17/2012